

# *Town of Odessa*

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, APRIL 1, 2013 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey

Council Member: Harvey Smith

Council Member: John Freeman

Treasurer: Lionel Hynson (arrived 7:15)

Secretary: Barbara Roberts

0 community members

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I. Pledge of Allegiance & meeting called to order at 7:00 p.m.

II. Roll Call

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO EXCUSE  
LINDSAY RICE FROM THE APRIL 1, 2013 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYE, 0 NAY**

III. Election Certification, attached hereto as attachment A (one page document)

IV. Oath of Office

- a. Kathleen Harvey was sworn in as Mayor for a 2 year term
- b. Harvey Smith was sworn in as Councilman for a 2 year term
- c. Lindsay Rice and Lionel Hynson will be sworn in at the May 6<sup>th</sup> meeting.

V. Approval of Minutes

- a. Minutes of the Regular Meeting of Mayor & Council on 3/4/13

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN, TO APPROVE THE  
MINUTES FROM THE 3/4/13 MEETING OF MAYOR & COUNCIL**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

VI. Correspondence: *None*

VII. Treasurers Report – Reviewed by Mayor Harvey

- a. Balance Sheet, Profit & Loss Report as of 3/31/13, attached hereto as attachment B (5 page document).

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO APPROVE THE TREASURERS REPORTS FROM MARCH 31, 2013 AS SUBMITTED**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

VIII. Commission Reports

- a. Historic – no March meeting
- b. Planning – no March meeting
- a. Trees – no March meeting

IX. Old Business

- a. Yard Waste Proposal, attached hereto as attachment C (1 page email)

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ALLOW WASTE INDUSTRIES TO START YARD WASTE PICKUP ON MAY 1<sup>ST</sup> AND TO NEGOTIATE WASTE INDUSTRIES FOR THE POSSIBILITY OF A 5 YEAR TRASH CONTRACT**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

*Action: Set up meeting with Waste Industries to obtain additional trash contract information.*

- b. Amend Budget (transfer funds from election costs to yard waste costs) – Tabled until May meeting

X. New Business

- a. Schedule Budge Workshop – Budget workshop is scheduled for 6:15 on May 6<sup>th</sup>, with the Council meeting following at 7:00.
- b. Street Closure – May 4, 2013 Yard Sale, attached hereto as attachments D & E (1 page email & 1 page flyer).

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO ALLOW THE CLOSURE OF HIGH STREET FROM 2<sup>ND</sup> STREET TO COLEMANS DRIVEWAY ON MAY 4<sup>TH</sup> FROM 8:00 AM TO 2:00 PM FOR THE COMMUNITY SPRING YARD SALE**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

*Action: Notify library that street closure is approved*

- Pot holes on have been repaired on Park Alley
- Overgrowth on Osbourne Street

**MOTION BY JOHN FREEMAN, SECONDED BY HARVEY SMITH TO CONTACT MASSEY LAWN CARE SERVICE TO DO THE INITIAL CUT OF OVERGROWN ON OSBOURNE STREET.**

**MOTION CARRIED. VOTE 3 AYES, 0 NAYS**

XI. Next Meeting Date & Time: Monday, May 6, 2013 at 7:00 pm

XII. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADJOURN THE MEETING AT 7:25 PM.**

**MOTION CARRIED. 5 AYES, 0 NAYS**

Minutes Submitted: 4/4/13  
Date

Barbara Roberts  
Secretary

Approved: \_\_\_\_\_  
Date

c:meetings&agenda/2013